

COUNTY of BLAND

BOARD OF SUPERVISORS

Randy Johnson

Chairman
Mechanicsburg Election District

Stephen Kelley

Vice-Chairman Seddon Election District

K. Adam Kidd Sharon Election District

Karen H. Hodock
Rocky Gap Election District

Eric R. Workman, Ed.D. County Administrator

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BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, MARCH 26, 2019 - 5:00 P.M.

5:00 Call to Order, Invocation, Pledge

Randy Johnson, Chairman

--- Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

--- Consent Agenda - Minutes, Bills, Payroll, and Reports

001

- A. Minutes
- B. Bills and Payroll
- C. Reports:

Treasurer's Report of Revenues and Expenditures Treasurer's Report of E911 Fund Balance (Fund 211)

Sheriff's Law Enforcement Report

Animal Control Report Building Permits Report

Meals and Lodging Tax Report

Project Manager's Report

Recycling Report

911/Emergency Services Report

<u>Action Requested</u>: Approve Consent Agenda consisting of Minutes, Bills, Payroll, And Reports as presented <u>or</u> amended.

5:05 Bland County Department of Social Services:

OO2 Social Services January 2019 Report <u>and</u> Request for Monthly Allotment.

5:05 Bland County School Board:

003 Schools' Report:

A. April 2019 Requisition in the amount of \$685,224.00

B. Minutes of Board Meetings: Budget Mtg: Jan. 29, 2019; Special

Mtg Feb. 11, 2019; Reg. Mtg: Feb. 12, 2019

C. Payroll Report, Check Registers, and Vendor Payments for:

February 2019

Action(s) Requested:

Move to approve and appropriate the Bland County School Board's April 2019 Requisition of \$685,224.00

Approve the Board Minutes: Budget Mtg: Jan. 29, 2019; Special Mtg Feb.

11, 2019; Reg. Mtg: Feb. 12, 2019

Approve Payroll Report, Check Registers and Vendor Payments for: February 2019

5:10 Boards and Commissions Reports, Comments, Concerns and Requests:

--- Commissioner of the Revenue

The County of Bland is an equal opportunity provider and employer.

- --- County Attorney
- --- General Registrar
- --- Library
- --- Parks & Recreation
- --- RC&D Council
- --- School Superintendent
- --- Sheriff
- --- Treasurer

5:15 Appointments:

-- None

5:15 Public Comments:

Public Comments: This period should not be used to request specific Board action at that meeting. The speaker shall state name and subject of comment. The speaker is subject to such time limitation as the Board in its discretion may impose. Each speaker is limited to one appearance at each meeting. Citizens wishing to speak during the public comment period are requested to register with the Office of the Bland County Administrator at least three (3) days prior to the meeting at which they wish to speak. Each speaker shall be allowed three (3) minutes for comments unless additional time is granted by the Chair. If the speaker represents a group there shall be a time limit of five (5) minutes.

--- No registered speakers

5:20 Administrative Items: Tabled/Follow-Up from a Previous Meeting(s)

--- None

5:20 County Administrator's Items: Board Direction Requested

004 Proclamations of Recognition(s):

Census Awareness Day, Local Government Education Week, Public Safety Telecommunicators Week, Autism Awareness Month, Child Abuse and Neglect Awareness Month, Corrections Officers and Employees Week, and Educator Appreciation Week.

- Request Board to amend and update the County Procurement Policy pursuant to the provisions of Chapter 43 of Title 2.2 of the Code of Virginia.
- Request Board to adopt FY19 County Budget transfers and supplements in the amount \$170,272 with associated appropriations and transfers to revenue and expenditure line items.
- Request Board to approve trash adjustments made from December 2018 to March 2019 in the amount of \$8,988.89

5:40 County Administrator's Items: Information Only

--- Update Regarding County Projects

5:50 Board of Supervisors' Time:

---- Supervisors' Time

Supervisors' Time: The Chairman shall provide in each regular meeting's agenda, a period during which each Board member shall be entitled to time for such purposes as each member may deem appropriate subject to such time limitation as the Chairman may impose. Matters not included on the agenda and not disposed of during each member's unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve persons present who would not otherwise be present at a subsequent meeting; or
- C. By the unanimous consent of the members present.

6:00 Other Informational Items:

- --- Big Walker Soil & Water Conservation District
- Bland County Economic Development Authority Minutes
- 008 Bland County Planning Commission
- District Three Governmental Cooperative
- 009 Joint PSA Wythe/Bland
- 010 Mount Rogers Community Services Board
- Mount Rogers Planning District Commission Report
- 011 New River Valley Regional Jail Authority
- --- Bland County Parks and Recreation Committee
- --- Retired & Senior Volunteer Program (RSVP)
- --- Victim Witness Assistance Program (Quarterly)
- --- Virginia Association of Counties
- --- Virginia's Industrial Advancement Alliance (formally aCorridor)
- 012 Virginia Cooperative Extension Monthly Report
- --- Virginia Department of Transportation Bristol District
- 013 Virginia's First Regional Industrial Facility Authority
- --- New River Corrections & Pretrial Services
- --- Brock Hughes Free Clinic
- Recess until April 2, 2019 at 4:30 pm for work session to review budget requests and the 1st draft of the FY 20 Budget